

FINANCE COMMITTEE MINUTES

November 23, 2021

Members Present: Clyde Bunch, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Annette Fulgenzi, Cathy Scaife

Others Present: Joe Aiello, Molly Berns, Eric Black, Alex Brennan, Tim Eggleston, Suzann Maxheimer, Dave MacDonna, Brian McFadden, Gail O'Neill, Charlie Stratton, Paul Truax, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:0 p.m.

A motion to approve the minutes from the November 9, 2021 meeting was made by Smith and seconded by Bunch. Motion carried (11-0).

A motion to remove from the table the agenda items for the State's Attorney, Court Administration, Treasurer, and Public Health was made by L. Fulgenzi and seconded by Stumpf. Motion carried (11-0).

Dan Wright, State's Attorney, requested approval of five salary adjustments and one promotion/salary adjustment. A motion to approve the request was made by Bunch and seconded by Madonia. Motion carried (11-0).

Suzann Maxheimer, Court Administration, requested approval of one salary adjustment. A motion to approve the request was made by Ruzic and seconded by Williams. Motion carried (11-0).

Joe Aiello, Treasurer, requested approval of two promotion/salary adjustments. A motion to approve the request was made by Mendenhall and seconded by O'Neill. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval of two salary adjustments. A motion to approve the request was made by Smith and seconded by Stumpf. Motion carried (11-0).

Tim Eggleston, Comptroller, requested approval of one replacement hire and one promotion/salary adjustment. A motion to approve the request was made by O'Neill and seconded by Williams. Motion carried (11-0).

Molly Berns, Regional Planning, requested approval of a purchase order. A motion to approve the request was made by Mendenhall and seconded by Ruzic. Motion carried (11-0).

Charlie Stratton, Human Resources, requested approval to a new part-time, temporary hire for Building & Grounds. A motion to approve the request was made by Stumpf and seconded by L. Fulgenzi. Motion carried (11-0).

Brian McFadden, County Administration, requested approval to the Tax Levies for FY-2022. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried (11-0).

A motion to accept the Purchase Reports was made by Bunch and seconded by Madonia. Motion carried (11-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Smith. Motion carried (11-0).

APPROVED